

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

SSP

~~SECRET~~

1/11/89

Date

CLASS
SRC'D
SER
REC

1 TO: DIRECTOR, FBI

2 FROM: SAC, SAN FRANCISCO (199M-2304) (C) (SQ. 13)

3 SUBJECT: GENERAL CARLOS GUILLERMO SUAREZ-MASON

4 IT - ARGENTINA;

5 EXTRADITION MATTER

6 OO: SAN FRANCISCO

7 All markings, notations and items of information
8 contained in this document are classified "~~SECRET/WINTEL/NO~~
9 ~~FORM/NO CONTRACT~~"

10 Reference San Francisco Airtel to Bureau, dated
11 12/24/87 and Teletype, dated 5/9/88.

12 Captioned Subject was deported to Argentina on
13 5/7-8/88, by U.S. Marshall's Service. Attempts to obtain a list
14 of visitors at San Francisco County Jail during captioned
15 Subject's incarceration proved negative. As stated in referenced
16 Airtel, San Francisco Jail does not maintain visitor records.
17 According to jail authorities, Subject was visited often by his
18 wife and attorney. No further information was provided by local
19 authorities.

20 ~~SECRET/WINTEL/NOFORM/NOCONTRACT~~
21 Classified by (G-3)
Declassify on OADR

- 1cc5229
- ⑥ - Bureau
 - 1 - OLIA
 - 2 - ITE
 - 2 - Legat Buenos Aires
 - 2 - Los Angeles
 - 1 - San Francisco
- ALM/ml1
(9)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/01 BY 39063 E/W BCE/SAM

ARGENTINA Project

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

67

SEARCHED
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FILED
MAY 11 1988
FBI - SAN FRANCISCO
CS

IN/ .32 (#3007)

RT:

CZCSFO001

HQ/MONT

E SF #0001 1310054

NY SSSSS

P 090030Z MAY 88

FM FBI SAN FRANCISCO (199M-2304)(P)(SQD 13)

TO DIRECTOR FBI/PRIORITY/

LEGAT MONTEVIDEO/PRIORITY/

BT

~~SECRET :WNINTEL NOFORN NOCONTRACT:~~

CITE: //3790//

SUBJECT: GENERAL CARLOS GUILLERMO SUAREZ-MASON; IT - ARGENTINA;
EXTRADITION MATTER; OO: SAN FRANCISCO.

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED
IN THIS DOCUMENT ARE CLASSIFIED "SECRET/WNINTEL/NOFORN/
NOCONTRACT."

REFERENCE BUREAU TELETYPE TO LOS ANGELES, ET AL, DATED MARCH
8, 1988.

CAPTIONED SUBJECT WAS DEPORTED TO ARGENTINA DURING THE
WEEKEND OF MAY 7 - 8, 1988, BY U.S. MARSHAL'S OFFICE.

SAN FRANCISCO IS CONTINUING IN ITS ATTEMPT TO OBTAIN A LIST

39063 E/WBCE/Sa
7-9-01
Argentina Project

391

4/4/88

PAGE TWO DE SF 0001 S E C ~~R~~ E T

OF VISITORS AT SAN FRANCISCO COUNTY JAIL DURING CAPTIONED
SUBJECT'S INCARCERATION.

C (G-3), ~~D~~ (OADR)

BT

#0001

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TELETYPE UNIT

7 MAY 8 03 31
LOS ANGELES DIVISION

Getou 05 Apr	
Exec 10 Apr	
Comp 10 Apr	
Ass 10 Apr	
Adm 10 Apr	
Ext 10 Apr	
Gen 10 Apr	
Ident 10 Apr	
Intell 10 Apr	
Lab 10 Apr	
Legal 10 Apr	
Plan 10 Apr	
Spec 10 Apr	
Training 10 Apr	
Off 10 Apr	
Telephone 10 Apr	
Director 10 Apr	

TRBOK.56 (#10226)

TEXT:

VZCZCSF0026

RR HQ MONTE LA

DE SF #0026 1280136

ZNY SSSSS

R 060030Z MAY 88

FM FBI SAN FRANCISCO (199H-2304)(P)(SQD 13)

TO DIRECTOR FBI/ROUTINE/

LEGAT MONTEVIDEO/ROUTINE/

INFO FBI LOS ANGELES (199H-3831)/ROUTINE/

BT

~~SECRET~~

CITE: //3790//

ODIA

VAN/BALEN

Supp. material
Director

SUBJECT: GENERAL CARLOS GUILLERMO SUAREZ-MASON; IT - ARGENTINA;
EXTRADITION MATTER; OO: SAN FRANCISCO.

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED
IN THIS DOCUMENT ARE CLASSIFIED "SECRET."

199-18206-3

REFERENCE BUREAU TELETYPE TO LOS ANGELES ET AL, DATED MARCH
6, 1988.

FOR INFORMATION OF RECEIVING OFFICES, CAPTIONED SUBJECT WAS
ORDERED EXTRADITED TO ARGENTINA BY A U.S. FEDERAL COURT, NORTHERN
DISTRICT OF CALIFORNIA ON APRIL 27, 1988. ATTORNEYS REPRESENTING

RELAYED TO:

39063E/w BCE/sam
7-9-01
Argentina Project

MON

100A253

PAGE TWO DE SF 0026 ~~SECRET~~

SUAREZ-MASON IMMEDIATELY APPEALED THE ORDER TO THE U.S. SUPREME COURT. THIS MATTER IS EXPECTED TO BE REVIEWED EXPEDITIOUSLY BY THE COURT. SAN FRANCISCO WILL ADVISE ACCORDINGLY.

C (G-3) ~~X~~ D (OADR)

BT

#0026

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CLASS _____ (Mount Clipping in Space Below)

SFC'D
SER
REC

\$21 Million Judgment in Torture Case

By Cynthia Gorney
Washington Post Staff Writer

SAN FRANCISCO, April 25—A former Argentine army general, who fled to the United States five years ago to avoid prosecution for human-rights violations, was ordered today to pay \$21.1 million to an Argentine citizen who said he was tortured and imprisoned under the general's command.

Carlos Suarez Mason, 64, "intentionally, systematically and, with an awareness of the consequences, directed a pattern and practice of terror against the general population of Argentina" while commanding the 1st Army Corps in Buenos Aires, U.S. District Court Judge Samuel Conti wrote in his order.

"This pattern . . . was characterized by widespread violations of the most fundamental human rights, including abductions, disappearances, torture, prolonged arbitrary detentions and summary executions," Conti wrote.

The judgment against Suarez, who is jailed here while fighting extradition to Argentina on murder and kidnap charges, is the largest awarded in the newly emerging field of international human-rights claims in American courts, according to Washington-based lawyer Sam Issacharoff.

"This . . . confirms that American courts can hear and will hear claims of violations of international human rights," said Issacharoff, who argued the case with the New York-based Center for Constitutional Rights.

The case was brought by Horacio Martinez Baca, 46, an Argentine lawyer who had represented labor unions and held local government posts before being abducted in 1976 and imprisoned without charges for four years.

Martinez Baca testified that he was tortured many times in prison. When he was released in 1980 and fled to the United States, according to testimony, he had lost about 40 pounds.

Accounts similar to that of Martinez Baca were plentiful in Argentina during the late 1970s when the military, which held power from 1976 to 1983, began what it referred to as its "dirty war" against terrorists.

As corps commander, Suarez "did not personally apply the electric prods" to Martinez Baca, but evidence showed that he directed orders and planning for those who did, Conti wrote.

Citing California and international law, Conti awarded Martinez Baca \$1.17 million for lost income, \$10 million in compensatory damages for pain and suffering and \$10 million in punitive damages, an amount Conti said can be determined by "the egregiousness of the defendant's actions and the need to deter further such actions."

The money is not expected to be readily available, since Suarez, not represented in court during final arguments in the civil trial last month, has declared that he has almost no assets.

Attorneys who brought the case have said they believe that he is hiding funds, and Issacharoff said the judgment gives them authority to begin examining Suarez's U.S. financial records and perhaps those abroad.

Martinez Baca, who works in a San Francisco law office, said that if the money is found, he intends to donate half of it to Argentine human-rights organizations.

(Indicate page, name of newspaper, city and state.) Pg. **A24**

THE WASHINGTON POST
Washington, D.C.

Date: **4-26-88**
Edition:

daily
Title: **GENERAL CARLOS GUILLERMO SUAREZ-MASON, IF- ARGENTINA; EXTRADITION MATTER;**
Character: **OO: SAN FRANCISCO**
or
Classification:
Submitting Office: **FBIHQ**

Indexing:

NOT RECORDED
MAY 2 1989
67

*6-54449
SAMPARD
BACAR*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE **7/9/01** BY **69063 EIW/CE/sam**
ARGENTINA PROJECT FBI/DO

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Routing Slip

0-7 (Rev. 10-9-84)

(Copies to Offices Checked)

TO: SAC,

- Albany
- Albuquerque
- Alexandria
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu
- ASAC, Brooklyn-Queens (MRA)
- Houston
- Indianapolis
- Jackson
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- New Orleans
- New York City
- Norfolk

TO: LEGAT,

- Bern
- Bogota
- Bonn
- Canberra
- Hong Kong
- London
- Mexico City
- Montevideo
- Ottawa
- Panama City
- Paris
- Rome
- Tokyo
- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa
- Washington Field
- Quantico

4/29/88

Date

RE:

GENERAL CARLOS GUILLERMO SUAREZ-MASON;
IT-ARGENTINA; EXTRADITION MATTER;
OO: SF

- Retention For appropriate
- For information optional action Surep, by _____
 - The enclosed is for your information. If used in a future report, conceal all sources, paraphrase contents.
 - Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Enclosed is one copy of an article from The Washington Post, dated 4/26/88 regarding captioned subject.

Enc.
Bufile
Urfile

FBI/DOJ

3/9/01 39063 EIW BCE/sam
ARGENTINA Project

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FEDERAL BUREAU OF INVESTIGATION

11707.20 (#7777)

TEXT:

VZCZCLAG002

RU 00 00 00Z

FM LA 00002 0001031

NY 00000

R 201 40Z 040 00

TO LOS ANGELES (1990-3431)(RUC)(LARA/OT-1)

TO DIRECTOR, FBI ROUTINE

FBI SAN FRANCISCO ROUTINE

LEGAL ATTACH NOTIFIED ROUTINE

BT

~~SECRET/NOINTTEL/NOFORN/NOCONTRACT~~

CENTRAL CARLOS GILLESIO SUAREZ-NARON; IT-ARGENTINA;

EXTRACTION MATTER; OO: SAN FRANCISCO.

THIS COMMUNICATION IS CLASSIFIED

~~"SECRET/NOINTTEL/NOFORN/NOCONTRACT"~~ IN ITS ENTIRETY.

RE BUREAU TELETYPE TO LOS ANGELES, ET AL, DATED MARCH 1, 1998.

DE-255 / 1/1 11206-211

REFERRED TELETYPE REQUEST THAT LOS ANGELES ADVISE FEDERAL CORRECTIONAL INSTITUTION, TERMINAL ISLAND, CALIFORNIA, PRISON OFFICIALS OF THE POSSIBLE ATTEMPT BY SUBJECTS SUBJECTS TO ASSIST SUBJECT IN ESCAPING FROM DETENTION AND THAT LOS ANGELES

39063 E/W BCE/SAM
2/19/01
Argentina Project

6-20-98
Revised do
not refer to
discontinue

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Handwritten notes and signatures on the right side of the page, including a large signature that appears to be "Walt" and other illegible markings.

PAGE TWO OF LA 6002 S E ~~X~~ C T UNINTEL MORGAN NOCONTACT
OBTAIN A LIST OF ALL OF SUBJECT'S VISITORS.

ON MARCH 15, 1958, CONTACT WAS MADE WITH OFFICIALS AT
PENNSAL CORRECTIONAL INSTITUTION, TERMINAL ISLAND, AT WHICH TIME
THEY ADVISED THAT ON MARCH 16, 1958, SUBJECT WAS RELEASED FROM
TERMINAL ISLAND INTO THE CUSTODY OF U.S. MARSHAL'S SERVICE,
NORTHERN DISTRICT OF CALIFORNIA.

BEFORE SUBJECT'S RELEASE, ON MARCH 11 - 13, 1958, SUBJECT
WAS VISITED BY WIFE, ANGELICA SHARPE; UNCLE, LAMAR HARLEY; AND
AUNT, JAY HARLEY.

AS ALL INVESTIGATION HAS BEEN COMPLETED, THE LOS ANGELES
DIVISION IS PLACING THIS MATTER IN AN RUC STATUS.

THE DISSEMINATION OF APPROPRIATED INFORMATION IS BEING
LEFT TO THE DISCRETION OF THE BUREAU.

G BY C-S; ~~X~~ ECL BY OADR.

BT

40002

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 3-31-88 PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

Classification: Secret/Noform/Nocontract/Wintel

Addressee Internal Distribution

For: AHN: DDO

Subject: _____ 100-10206-

See Attached

Approved By: <u>Sp/la</u>	Originator: <u>Shuppard</u>	Tele Ext. <u>3431</u>	Room/Div.: <u>4256/6</u>
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DECLASSIFIED BY 39063 E/W/BCE/sam
ON 7-9-01
ARGENTINA Project
0911

ZUM 09 02
FEDERAL BUREAU
OF INVESTIGATION

INBOX.20 (#7977)

TEXT:

VZCZCLA0002

RR HQ SF MON

DE LA #0002 0381539

ZNY SSSSS

R 281940Z MAR 88

FM LOS ANGELES (199M-3831)(RUC)(LBRA/CT-1)

TO DIRECTOR, FBI ROUTINE

FBI SAN FRANCISCO ROUTINE

LEGAL ATTACHE MONTEVIDEO ROUTINE

BT

~~SECRET//NOINTEL//NOFORN//NOCONTRACT~~

GENERAL CARLOS GUILLERMO SUAREZ-MASON; IT-ARGENTINA;
EXTRADITION MATTER; OO: SAN FRANCISCO.

THIS COMMUNICATION IS CLASSIFIED
"SECRET//NOINTEL//NOFORN//NOCONTRACT" IN ITS ENTIRETY.

RE BUREAU TELETYPE TO LOS ANGELES, ET AL, DATED MARCH 8,
1988.

REFERENCED TELETYPE REQUESTED THAT LOS ANGELES ADVISE
FEDERAL CORRECTIONAL INSTITUTION, TERMINAL ISLAND, CALIFORNIA,
PRISON OFFICIALS OF THE POSSIBLE ATTEMPT BY SUBJECT'S SUPPORTERS
TO ASSIST SUBJECT IN ESCAPING FROM DETENTION AND THAT LOS ANGELES

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Handwritten signature

*6-9-88
Rector - do
we need to
disseminate?*

RELAYED TO

MLC

PAGE TWO DE LA 0002 ~~SECRET UNINTEL NOFORN NOCONTRACT~~

OBTAIN A LIST OF ALL OF SUBJECT'S VISITORS.

ON MARCH 18, 1988, CONTACT WAS MADE WITH OFFICIALS AT FEDERAL CORRECTIONAL INSTITUTION, TERMINAL ISLAND, AT WHICH TIME THEY ADVISED THAT ON MARCH 16, 1988, SUBJECT WAS RELEASED FROM TERMINAL ISLAND INTO THE CUSTODY OF U.S. MARSHAL'S SERVICE, NORTHERN DISTRICT OF CALIFORNIA.

PRIOR TO SUBJECT'S RELEASE, ON MARCH 11 - 13, 1988, SUBJECT WAS VISITED BY WIFE, ANGELICA SUAREZ; UNCLE, LAMAR WARLEY; AND AUNT, JEAN WARLEY.

AS ALL INVESTIGATION HAS BEEN COMPLETED, THE LOS ANGELES DIVISION IS PLACING THIS MATTER IN AN RUC STATUS.

THE DISSEMINATION OF AFOREMENTIONED INFORMATION IS BEING LEFT TO THE DISCRETION OF THE BUREAU.

C BY G-3; ~~DECL~~ ON OADR.

BT

#0002

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MARCH 8, 1988

~~SECRET/WINTEL/NOFORN/NOCONTRACT~~

PRIORITY

mdw

FM DIRECTOR FBI

TO FBI LOS ANGELES PRIORITY

mdw

FBI SAN FRANCISCO PRIORITY

LEGAL ATTACHE MONTEVIDEO PRIORITY

BT

~~SECRET/WINTEL/NOFORN/NOCONTRACT~~

GENERAL CARLOS GUILLERMO SUAREZ-MASON; IT-ARGENTINA; EXTRADITION
MATTER; 00: SAN FRANCISCO

THIS COMMUNICATION IS CLASSIFIED "SECRET/WINTEL/NOFORN/
NOCONTRACT" IN ITS ENTIRETY.

RE SAN FRANCISCO AIRTEL DATED 12/24/87, TO THE BUREAU AND
LOS ANGELES, (MONTEVIDEO NOT IN RECEIPT) AND BUREAU TELETYPE
DATED 5/29/87, TO SAN FRANCISCO ONLY, BOTH CAPTIONED AS ABOVE.

FOR THE INFORMATION OF LOS ANGELES, REFERENCED BUREAU



b1 per CIA

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2018 BY: F57M88K71~~

- 1 - MR. G. H. VAN BALEN
- 1 - MR. D. J. FISCHER
- 1 - MS. P. J. RECTOR
- 1 - OLIA

Sp/ls

PJR:abr (4)

3-8-88

4253

4660

199-18000-2

SEE NOTE PAGE 4

CLASSIFIED BY 39063 ZIU BCF/SAM

REASON 1.5 (C)

~~DECLASSIFY ON: OADR~~

1055700

[Handwritten signature]

ARMY GENERAL GUILLERMO CARLOS MASON, WHO IS CURRENTLY DETAINED IN A SAN FRANCISCO JAIL AWAITING A DEPORTATION HEARING, ARE PLANNING TO ASSIST HIM IN A ESCAPE FROM HIS DETENTION. [REDACTED]

b1 per CIA

INDICATED THAT THE ARGENTINE STATE SECRETARIAT FOR INTELLIGENCE (SIDE) RECEIVED INFORMATION THAT SUAREZ CONTINUES TO BE VISITED BY UNIDENTIFIED FORMER ARGENTINE MILITARY OFFICERS AND CIVILIAN "GANGSTERS" WHO PARTICIPATED IN ILLEGAL ACTIVITIES WITH SUAREZ IN ARGENTINA. ~~(S)~~(U)

LEADS WERE SET FOR SAN FRANCISCO TO DETERMINE WHERE SUBJECT IS INCARCERATED; ADVISE PRISON OFFICIALS OF THE POTENTIAL THREAT

[REDACTED]

REFERENCED SAN FRANCISCO AIRTEL ADVISED THAT AUSA MARK ZANIDES, SAN FRANCISCO WAS HANDLING THIS EXTRADITION ON 12/22/87, AND THAT THE FORMAL EXTRADITION HEARING WAS SCHEDULED FOR 2/1/88.

FURTHER, SAN FRANCISCO REPORTED THAT DUE TO THE OVER CROWDED CONDITIONS OF JAIL FACILITIES WITHIN THE NORTHERN DISTRICT OF CALIFORNIA, THE U.S. MARSHAL'S SERVICE MOVED SUBJECT TO THE FEDERAL CORRECTIONAL INSTITUTION, TERMINAL ISLAND, CALIFORNIA.

SAN FRANCISCO IS TO CONTACT AUSA MARK ZANIDES FOR DETAILS

~~SECRET~~

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CONCERNING CAPTIONED SUBJECT'S EXTRADITION HEARING SCHEDULED FOR
2/1/88.

LOS ANGELES IS TO ADVISE TERMINAL ISLAND PRISON OFFICIALS OF
THE POTENTIAL THREAT [REDACTED] AND
OBTAIN THE LIST OF VISITORS. ~~(S)~~(U)

b1 per CIA

RECIPIENTS ARE TO PROVIDE THIS INFORMATION IN A FORM
SUITABLE FOR DISSEMINATION [REDACTED]

C BY G-3, ~~DECL:~~ OADR

BT

|

SECRET

PAGE 4

NOTE: ABOVE REQUESTS SAN FRANCISCO TO CONTACT ASSISTANT U.S. ATTORNEY, SAN FRANCISCO FOR STATUS OF EXTRADITION HEARING CONCERNING CAPTIONED SUBJECT.

IN ADDITION, LOS ANGELES IS TO CONTACT PRISON OFFICIALS OF THE POTENTIAL THREAT [REDACTED] AND OBTAIN THE LIST OF VISITORS AND FORWARD THIS INFORMATION TO FBIHQ IN A FORM SUITABLE FOR DISSEMINATION TO [REDACTED]

b1 per CIA

FBI

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
 - SECRET
 - CONFIDENTIAL
 - UNCLAS E F T O
 - UNCLAS 12/24/87
- Date _____

- Teletype
- Facsimile
- AIRTEL

mda

~~SECRET/WNINTEL/NOFORN/NOCONTRACT~~

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (199M-2304) (C) (SQD 13)

SUBJECT: GENERAL CARLOS GUILLERMO SUAREZ-MASON
IT - ARGENTINA; EXTRADITION MATTER
OO: SAN FRANCISCO

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All markings, notations and items of information contained in this document are classified "Secret/Wnintel/NoforN/Nocontract."

Re Bureau teletype to San Francisco, dated 5/30/87.

For information of Los Angeles, subject SUAREZ-MASON is the former commandant of the First Army Corps in Argentina. In 1983, a civilian constitutional government was restored in Argentina and thereafter, at the direction of the President of Argentina, various official investigations into alleged human rights violations were begun in the early part of 1984. In connection with one such official investigation General SUAREZ-MASON was served with a summons to appear before the Supreme Council of the Armed Forces. SUAREZ-MASON did not appear and apparently fled Argentina when he learned that an arrest warrant had been filed against him in November, 1984.

~~SECRET/WNINTEL/NOFORN/NOCONTRACT~~
Classified By (G-3)
Declassify On (OADR)

- 6 - Bureau
- 1 - OLIA
- 2 - ITU
- 2 - Legat Buenos Aires
- 2 - Los Angeles
- 1 - San Francisco
- PJW/dld
- (9)

DE-48

199-18206-7

JAN 4 1988
3-15-88

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

CLASSIFIED BY: 39063 EL/BCE/sam
REASON: (c) U.S. GPO: 1987 - 181-486
DECLASSIFY ON: ARGENTINA project

1 MAR 2 1988

LA-51

Montevideo

~~SECRET/WNINTEL/NOFORN/NOCONTRACT~~

SF 199M-2304
PJW/dld

SUAREZ-MASON entered the United States on June 2, 1985, under a B-1 tourist visa and on January 24, 1987, he was arrested at Foster City, California pursuant to a warrant issued by a U.S. Magistrate in the Eastern District of New York upon application by the United States acting on behalf of the Republic of Argentina. A supplemental complaint and formal extradition documents have been submitted in the United States District Court for the Northern District of California. Basically these extradition documents claim that SUAREZ-MASON and other officers of the Argentine Armed Forces tortured and killed a great number of persons (potentially up to 8,000 victims) between 1976 and 1979. The extradition requests that subject be returned to Argentina to stand trial.

AUSA MARK ZANIDES, San Francisco, who is handling this matter advised on 12/22/87, that all of the extradition documents had been filed before U.S. District Court Judge D. LOWELL JENSEN and that the formal extradition hearing is now scheduled to be held on February 1, 1988.

Owing to the over crowded conditions of jail facilities within the Northern District of California, the U.S. Marshal's Service has moved subject to the Federal Correctional Institution, Terminal Island, California.

For additional information of Los Angeles, [redacted]

b1 per CIA

[redacted] subject allegedly was continued to be visited by "unidentified former Argentine military officers and civilian gangsters" who are potentially involved in illegal activities with him in Argentina. The Argentine Intelligence Service requested the identity of visitors to SUAREZ-MASON. The U.S. Marshal's Service, San Francisco was informed of the alleged details of this plot and they advised that had some bearing on their moving him to FCI, Terminal Island. In addition they pointed out that the San Francisco County Jail does not maintain visitors records, however, that subject's most constant visitor was his wife. (S)(U)

There has been a significant amount of local media coverage regarding subject's legal difficulties and there is an

~~SECRET/WNINTEL/NOFORN/NOCONTRACT~~

~~SECRET/WNINTEL/NOFORN/NOCONTRACT~~

SF 199M-2304
PJW/dld

active Argentine community within this area which also keeps track of the legal motions taking place.

No new information has been developed regarding this alleged escape plot and unless and until new information is developed, San Francisco is placing this case in a closed status, however, will maintain liaison contact with AUSA ZANIDES.

~~SECRET/WNINTEL/NOFORN/NOCONTRACT~~

- 3* -

~~SECRET~~

1 2

JUNE 4, 1987 ~~SECRET/WNINTEL/NOFORN/NOCONTRACT~~ ROUTINE

FEDERAL GOVERNMENT

FM ACTING DIRECTOR FBI
TO [46/DIRECTOR CIA] ~~(S)~~ (U)
ATTN: DDO

BT

~~SECRET/WNINTEL/NOFORN/NOCONTRACT~~

GENERAL CARLOS GUILLERMO SUAREZ MASON; IT-ARGENTINA;
CID/TE: 1217-87

THIS COMMUNICATION IS CLASSIFIED "SECRET/WNINTEL/NOFORN/
NOCONTRACT" IN ITS ENTIRETY.

RE CIA/DDO TELETYPE DATED MAY 8, 1987, [redacted]

b1 per CIA

[redacted] CAPTIONED "ARGENTINE EX-GENERAL CARLOS SUAREZ MASON." ~~(S)~~ (U)

A CHECK OF FBIHQ FILES INDICATE NO ADDITIONAL INFORMATION
REGARDING CAPTIONED SUBJECT FROM THAT ALREADY IN YOUR
POSSESSION. (S)

FURTHER, OUR SAN FRANCISCO FIELD OFFICE HAS BEEN TASKED TO
DETERMINE WHERE SUBJECT IS INCARCERATED; ADVISE PRISON
OFFICIALS OF THE THREAT WITHOUT DIVULGING YOUR AGENCY AS THE ~~(S)~~ (U)

~~Vertical stamp or mark on the left side of the page.~~

- 1 - MR. G. H. VAN BALEN
 - 2 - MR. D. J. FISCHER
 - 1 - MS. P. J. RECTOR
- DJF/PJR:wlh (S) 6-4-87 4274 3431

NOTE: SEE PAGE 3

23 JUN 12 1987

102 JUL 20 1985
104

CLASSIFIED BY: 39043 BTW BCE/sam
REASON: 1.5 (C)
DECLASSIFY ON: X-1
Argentine Project

2

~~SECRET~~

SOURCE; AND, TO OBTAIN A LIST OF SUBJECT'S VISITORS. ~~(S)~~ (U)

THIS INFORMATION WILL BE TRANSMITTED TO YOUR AGENCY AS
SOON AS RECEIVED BY FBIHQ. ~~(S)~~ (U)

C BY G-3 ~~(S)~~ DECL: OADR

BT

|

PAGE 3

~~SECRET/WNINTEL/NOFORN/NOCONTRACT~~

NOTE: THIS COMMUNICATION PROVIDES THE RESULTS OF FBIHQ INDICES
TO ALONG WITH THE INFORMATION AS TO WHAT TASKING HAS
BEEN MADE TO SAN FRANCISCO REGARDING THIS MATTER. ~~(S)~~ (U)

b1 per CIA

1 2

MAY 29, 1987

~~SECRET/WNINTEL/NOFORN/NO CONTRACT~~

ROUTINE

FM DIRECTOR FBI

TO FBI SAN FRANCISCO ROUTINE

BT

~~SECRET/WNINTEL/NOFORN/NO CONTRACT~~

GENERAL CARLOS GUILLERMO SUAREZ MASON; IT-ARGENTINA

THIS COMMUNICATION IS CLASSIFIED "SECRET/WNINTEL/NOFORN/NO CONTRACT" IN ITS ENTIRETY.

FOR THE INFORMATION AND APPROPRIATE ACTION OF
SAN FRANCISCO, ON MAY 8, 1987, [REDACTED]

b1 per CIA

[REDACTED]

[REDACTED]

THAT SUPPORTERS OF CASHIERED ARGENTINE ARMY GENERAL GUILLERMO CARLOS MASON, WHO IS CURRENTLY DETAINED IN A SAN FRANCISCO JAIL AWAITING A DEPORTATION HEARING, ARE PLANNING TO ASSIST HIM IN A ESCAPE FROM HIS DETENTION. THE LIAISON SOURCE INDICATED THAT THE ARGENTINE STATE SECRETARIAT FOR INTELLIGENCE {SIDE} RECEIVED INFORMATION THAT SUAREZ CONTINUES TO BE VISITED BY (S) (U)

- Sp/ry* 1 - MR. G. H. VAN BALEN
- djs* 1 - MR. D. J. FISCHER
- 1 - MS. P. J. RECTOR

PJR:wlh {4} 5-29-87 4274 3431

199-1521-7
SEE NOTE PAGE 3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
16432 MJS
MAY 30 1987

~~39063 E/W BCE/SAN
ARGENTINA Project~~

14 MAY 29 1987

CONFIDENTIAL

UNIDENTIFIED FORMER ARGENTINE MILITARY OFFICERS AND CIVILIAN
"GANGSTERS" WHO WERE INVOLVED IN ILLEGAL ACTIVITIES WITH SUAREZ
IN ARGENTINA. ~~(S)~~ (U)

FBIHQ FILES PROVIDED NO ADDITIONAL PERTINENT INFORMATION
CONCERNING SUBJECT.

SAN FRANCISCO IS TO DETERMINE WHERE SUBJECT IS
INCARCERATED; ADVISE PRISON OFFICIALS OF THE POTENTIAL THREAT

[REDACTED]

AND OBTAIN THE LIST OF

b1 per CIA

VISITORS AND FORWARD THIS INFORMATION TO FBIHQ FOR POSSIBLE
TRANSMITTAL TO

[REDACTED]

C BY G-37 DECL: OADR

BT

1

PAGE 3

~~SECRET~~

NOTE: THIS COMMUNICATION ADVISES SAN FRANCISCO OF INFORMATION FROM [REDACTED] CONCERNING A THREAT THAT SUPPORTERS OF CAPTIONED SUBJECT MAY ASSIST HIM IN A ESCAPE FROM HIS DETENTION. ~~(S)~~ (U) b1 per CIA

OO RUEHFB

DE RUEAIIA #1818 1281941

ZNY 85555

O 081937Z MAY 87

FM CIA/DDO

TO FEDERAL BUREAU OF INVESTIGATION

BT

~~SECRET NOFORN NOCONTRACT~~

CITE

[Redacted]

ATTN: CRIMINAL INVESTIGATIVE DIVISION

WARNING NOTICE - INTELLIGENCE SOURCES OR METHODS INVOLVED -

NOFORN NOCONTRACT

CIR

[Redacted]

SUBJECT: ARGENTINE EX-GENERAL CARLOS GUILLERMO ((SUAREZ)) MASON

[Large Redacted Area]

TT to SF 50187
INDEXES DONE 5/11/87 MUA/DTF

SEARCHED
DATE 6/9/01 BY 39063ELW/BCEK
~~#Argentina Project~~

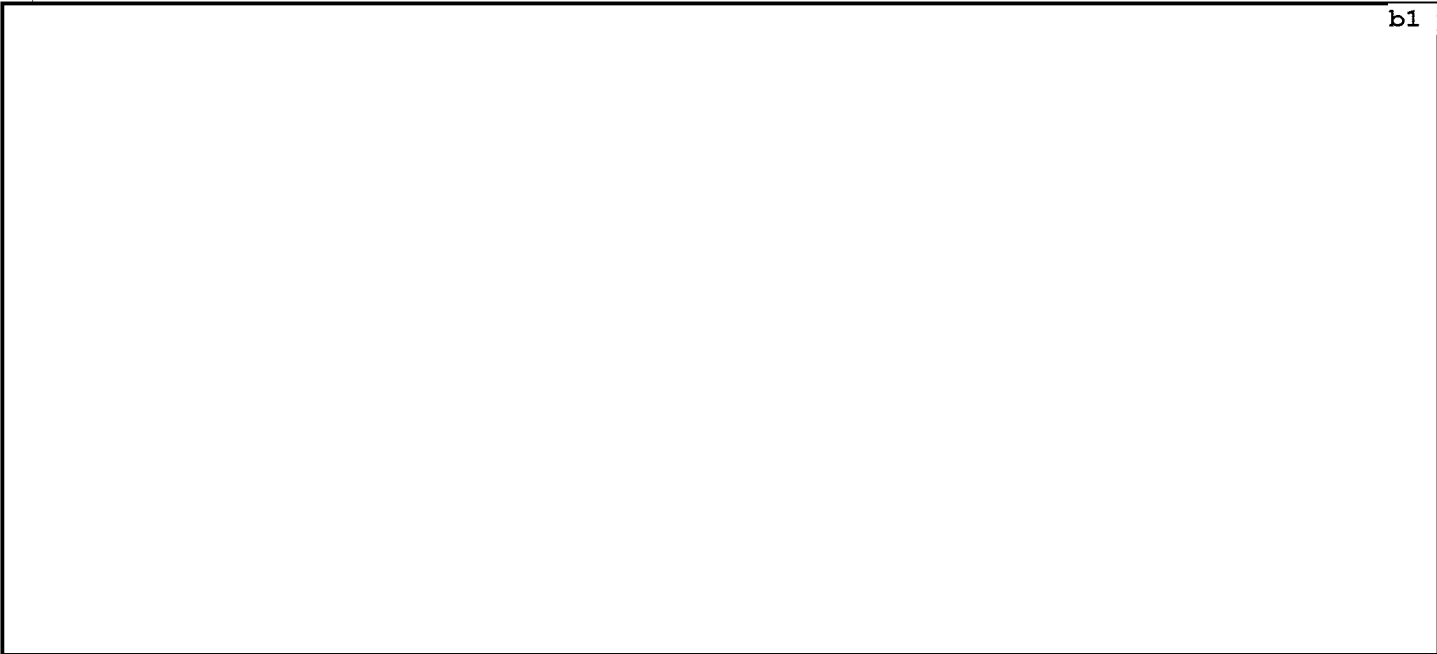
MAY 19 1987
FEDERAL BUREAU OF INVESTIGATION

[Handwritten signature] (info)

FEDERAL GOVERNMENT

[Handwritten notes and signatures]
Van...
b1 per CIA

199-11111



3. CLASSIFIED BY SIGNER. DECL OADR DRV HUM 4-82 ALL ~~SECRET~~

~~NOFORN NOCONTRACT.~~

BT

#1818

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

5/12, 1987

- Name Searching Unit, 4989, TL# 121
- ~~Service Unit, 4654, TL# 225~~
- Special File Room, 5991, TL# 122
- Forward to File Review, 5447, TL# 143
- Attention
- Return to ALLEN 4274 242 3431
Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- Automated Data Base (ADB)(Individual Born 1962 and After)
- Restricted Search (Active Index - 5 & 20)
- Restricted Search (Active & Inactive Index - 5 & 30)
- Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- All References (Security & Criminal)
- Security Search
- Criminal Search
- Main _____ References Only

Special Instructions: (Check One)

- Exact Name Only (On the Nose) **restrict to ident basis only.**
- Buildup Variations
- Restricted to Locality of _____

Subject CARLOS GUILLERMO (SWAREZ) MASON

Birthdate & Place _____
Address _____

Localities USA / South America

R# _____ Date 5-19-87 Searcher Initials JAL

	FILE NUMBER	SERIAL	A	D	B	ACTIVE	INACTIVE	DATE ON CARD	M/Y
①	✓ 113-7-201-59	✓	✓						
②	✓ 109-12-201-2498	✓	✓						
③	✓	-2696 ✓	✓						
④	✓	-2706 pg 4 ✓	✓						
⑤	✓	-2226 pg 8 ✓	✓						
⑥	✓	-2498 ✓	✓						
⑦	113-7-201-59		✓						
⑧	109-12-201-2877		✓						
⑨		-2941 pg 4 ✓	✓						
⑩		3294 pg 2 ✓	✓						
⑪	✓ 110-6-201-44	✓	✓						
⑫	109-12-201-3409		✓						
		-3448 ✓	✓						
		-3393 X ✓	✓						
		-3398 ✓	✓						
		-3388 ✓	✓						
		-3374 ✓	✓						
		-3445 ✓	✓						
		3381 ✓	✓						

79-01 39263-E/W BCF/SAM
Argentina Protect

NUMEROUS REFERENCE SEARCH SLIP

Subject MASON, CARLOS GUILLERMO SUAREZ

Supervisor _____ Room _____

R# _____ Date 5-19-87 Searcher Initials DAL

Prod. _____

FILE NUMBER	SERIAL	A D B	ACTIVE	INACTIVE	DATE ON CARD	MY
<u>(L)</u>	<u>109-12-201-3576</u>		✓			
	<u>- 3977</u>		✓			
	<u>- 3994x1</u>		✓			
<u>DAP</u>	<u>SUAREZ, CARLOS GUILLERMO</u>					
	<u>SI</u>					